

SEP - 8 2022

US DISTRICT COURT
WESTERN DISTRICT OF NC

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

CRIMINAL NO.: 3:22-cr-00217

UNITED STATES OF AMERICA)	
)	
v.)	CONSENT ORDER AND
)	JUDGMENT OF FORFEITURE
)	PENDING RULE 32.2(c)(2)
ANTONIO ERRIVARES BURGOS)	

BASED UPON the Defendant's plea of guilty and finding that there is a nexus between the property listed below and the offense(s) to which the Defendant has pled guilty and that the Defendant (or any combination of Defendants in this case) has or had a possessory interest or other legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 18 U.S.C. § 2320, 18 U.S.C. § 981(a)(1)(c), provided, however, that forfeiture of specific assets is subject to any and all third-party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

- **All counterfeit sports apparel and equipment seized by law enforcement on August 8, 2021, pursuant to a search of four packages addressed to 5740 Wilgrove Mint Hill Road, Mint Hill, North Carolina;**
- **All counterfeit sports apparel and equipment (and materials used to make such items) seized by law enforcement from 5740 Wilgrove Mint Hill Road, Mint Hill, North Carolina on August 12, 2021 and August 16, 2021; and**
- **All counterfeit sports apparel and equipment (and materials used to make such items) abandoned by Defendant on August 18, 2021 at 5740 Wilgrove Mint Hill Road, Mint Hill, North Carolina, all more specifically identified in the attached itemized list.**

2. The United States Marshals Service, the investigative agency, and/or the agency contractor is authorized to take possession and maintain custody of the above specific asset(s).

3. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture.

4. Any person, other than the Defendant, asserting any legal interest in the property may, within thirty days of the publication of notice or the receipt of notice, whichever is earlier, petition the court for a hearing to adjudicate the validity of the alleged interest.

5. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of

the property, including depositions, interrogatories, and request for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.

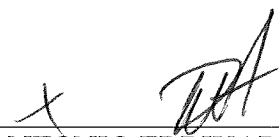
6. As to any specific assets, following the Court's disposition of all timely petitions, a final order of forfeiture shall be entered. If no third-party files a timely petition, this order shall become the final order of forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2), and the United States shall have clear title to the property, and shall dispose of the property according to law.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of Defendant's crime(s) herein, property used in any manner to facilitate the commission of such offense(s), and/or counterfeit items identified in 18 U.S.C. § 2323, and are therefore subject to forfeiture pursuant to 18 U.S.C. § 2323, 18 U.S.C. § 981(a)(1)(c). The Defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against Defendant. If the Defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, Defendant hereby withdraws that claim. If Defendant has not previously submitted such a claim, Defendant hereby waives all right to do so.

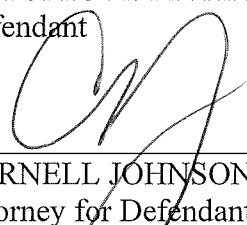
DENA J. KING
UNITED STATES ATTORNEY



DANIEL RYAN
Assistant United States Attorney



ANTONIO ERRIVARES BURGOS
Defendant



CARNELL JOHNSON
Attorney for Defendant

Signed this the 8th day of September, 2022



UNITED STATES MAGISTRATE JUDGE

Description	QTY
Chelsea Football Club jersey & short sets	176
LFC soccer jersey & short sets	176
FCB (Barcelona) jersey & short sets	498
Chelsea Football Club jersey & short sets	780
Inter Milan jersey & short sets	119
Paris St. Germain jersey & short sets	68
Tottenham Hotspurs jersey & short sets	108
CA Club America soccer jersey & short sets	19
Team USA soccer jersey & short sets	74
Manchester United w/Adidas stripe sets	231
MCF Real Madrid w/Adidas stripe sets	1886
BVB (Borussia Dortmund) soccer sets	165
Wolverhampton Wanderers F.C. sets	126
Atlanta United FC jersey & short sets	201
CABJ soccer jersey & short sets	105
A.S. Roma 1927 jersey & short sets	48
Chivas C.D. Guadalajara soccer sets	138
Honduras soccer jersey & short sets	31
Honduras soccer jersey & short sets	19
Honduras soccer jackets & pants sets	60
LA Galaxy soccer jersey & short sets	1080
Nigeria soccer jerseys	25
Manchester City jersey & short sets	30
Atlanta United FC jersey & short sets	390
DHL, soccer jersey & short sets	158
Mexico soccer jersey & short sets	160
Chivas C.D. Guadalajara soccer jerseys	176
Guatemala soccer jersey & short sets	455
MCF Real Madrid jersey & short sets	132
Paris St. Germain jersey & short sets	32
Club Tijuana soccer sets	159
Celtic Football Club jersey & short sets	164
Tottenham Hotspurs jersey & short sets	69
Los Angeles football Club jersey & short set	221
MCF Real Madrid jersey & short sets	10
FCB (Barcelona) jersey & short sets	2906
FCB (Barcelona) jacket	62
AFA (Argentina) soccer jersey & short sets	2735
Tigres UANL w/Adidas stripe soccer set	84
Chivas C.D. Guadalajara soccer sets	161
RCD Espanyol de Barcelona soccer sets	56
FCB (Barcelona) short	22
CABJ w/Adidas stripes soccer sets	90
FC Bayern Munchen jersey & short sets	175
LFC soccer jersey & short sets	185
MCF Real Madrid jersey & short sets	151
El Salvador soccer jerseys	367
Arsenal FC w/Adidas stripes soccer set	176
BVB (Borussia Dortmund) soccer sets	60
FCB (Barcelona) jerseys	208
CA Club America soccer jerseys	261

MCF Real Madrid soccer jerseys	193
Mexico soccer jerseys	31
MCF Real Madrid & CA soccer jerseys	26
MCF Real Madrid soccer jerseys	31
Juventus F.C. soccer jerseys	87
Atlanta United FC w/Adidas stripes sets	500
LFC soccer jersey & short sets	119
Poland soccer jersey & short sets	557
Honduras soccer jersey & short sets	131
LFC soccer jersey & short sets	161
Wolverhampton Wanderers F.C. sets	251
AJAX Amsterdam jersey & short sets	494
Chelsea Football Club jersey & short sets	18
CBF Brasil soccer jersey & short sets	424
Deutscher Fussball-Bund jersey & short sets	580
CARP Argentina soccer jersey & short set	21
Inter Milan jersey & short sets	114
Black Sox soccer jerseys	278
Plus Ultra Spain soccer jersey & short sets	272
Seattle Sounders FC jersey & short sets	520
No named soccer jersey & short sets	2696
FPF Peru soccer jersey & short sets	157
Pachuca Club de Futbol jersey & short sets	329
Lobos Buap Soccer jersey & short sets	440
Mexico soccer jersey & short sets	40
Chivas C.D. Guadalajara soccer pants	45
Atletico soccer jersey & short sets	356
El Salvador soccer jersey & short sets	285
El Salvador soccer shorts	257
Atlanta United FC jersey & short sets	407
Paris St. Germain jersey & short sets	752
No named soccer short	576
Belgium URBSFA KBVB soccer jerseys	372
Honduras soccer jersey & short sets	314
Deutscher Fussball-Bund jerseys	1527
CA Club America soccer jerseys	6
CA Club America soccer jerseys	7
El Salvador soccer jerseys	937
Atlanta United FC jerseys	561
No named soccer jerseys	90
Atletico soccer jerseys	272
Celtic Football Club jerseys	202
No named soccer jerseys	543
Chelsea Football Club flags	499
MCF Real Madrid flags	44
Guatemala soccer jersey & short sets	527
Chivas C.D. Guadalajara soccer sets	80
No named soccer jerseys	90
Umberto black and white jerseys	582
No named soccer jerseys	197
Mexico soccer w/Adidas stripes set	139
El Salvador soccer jersey & short sets	170
FC Bayern Munchen jersey & short sets	75
El Salvador soccer jerseys	240
Atletico soccer jersey & short sets	110
A.S. Roma 1927 jersey & short sets	80
Manchester City jersey & short sets	201

Chelsea Football Club jersey & short sets	319
Paris St. Germain jersey & short sets	62
CA Club America soccer jersey & short sets	35
FC Bayern Munchen jersey & short sets	65
CBF Brasil soccer jersey & short sets	175
Guatemala soccer jerseys	285
Guatemala soccer shorts	40
FPF Portugal w/Nike Dri-Fit logo sets	145
Atlas soccer logo jersey & short sets	280
FCB (Barcelona) jerseys	86
Costa Rica soccer jerseys	83
MCF Real Madrid jerseys	557
Pachuca Club de Futbol jersey & short sets	60
FPF Portuguese soccer shorts	660
MCF Real Madrid jersey & short sets	247
No named soccer shorts	182
Inter Milan jersey & short sets	90
Mexico soccer jerseys	178
No named soccer jerseys	1300
BVB (Borussia Dortmund) soccer sets	185
El Salvador soccer jersey & short sets	220
Chelsea Football Club jersey & short sets	260
Atlas soccer logo jersey & short sets	470
Atletico soccer jackets	42
LFC soccer shorts	93
Deutscher Fussball-Bund shorts	108
AJAX Amsterdam w/Adidas stripes sets	78
Chivas C.D. Guadalajara soccer jerseys	70
El Salvador soccer shorts	30
MCF Real Madrid and FCB soccer jerseys	360
ACM Milan soccer jersey & short sets	100
Chivas C.D. Guadalajara soccer sets	180
Mexico soccer jersey & short sets	25
Mexico soccer jersey & short sets	107
Pachuca jersey & short sets	99
Chivas C.D. Guadalajara soccer sets	60
Chivas C.D. Guadalajara soccer sets	158
MCF Real Madrid jersey & short sets	217
CA Club America soccer jersey & short sets	86
BVB (Borussia Dortmund) soccer sets	38
Honduras soccer jersey & short sets	230
Honduras soccer shorts	30
Guatemala soccer shorts	110
Fepafut Panama Soccer jerseys	277
FCB (Barcelona) jerseys	65
Honduras soccer jersey & short sets	22
Guatemala soccer shorts	100
FCB (Barcelona) jerseys	268
FC Bayern Munchen w/Adidas stripes sets	174
El Salvador soccer shorts	195
Chelsea Football Club patches	605
Manchester United patches	698
Juventus F.C. soccer shorts	118
Number stickers	24680
Stahls Hotronix Heat Press	1
No named soccer jersey & short sets	3276
Tigres UANL soccer jersey & short sets	1588
Pachuca Club de Futbol jersey & short sets	627

MCF Real Madrid jerseys	3494
FFF France soccer w/Nike Dri-Fit jerseys	1683
Lobos Buap Soccer jersey & short sets	698
El Salvador soccer shorts	903
Paris St. Germain jersey & short sets	317
Colombia soccer jersey & short sets	687
El Salvador soccer jersey & short sets	1648
Team USA w/Nike Dri-Fit soccer sets	452
Leon FC soccer jersey & short sets	1067
Monarcas Morelia jersey & short sets	547
ACM Milan soccer jersey & short sets	611
Impact Montreal soccer jersey & short sets	146
Boca Junior w/ Nike Dri-Fit soccer sets	444
Inter Milan soccer jersey & short sets	711
Guatelama soccer capris	625
Chivas C.D. Guadalajara soccer shorts	2658
Juventus F.C. soccer jersey & short sets	2107
Bayer 04 Leverkusen jersey & short sets	532
Querétaro F.C. soccer jersey & short sets	1854
Deportivo Toluca F.C. jersey & short sets	287
BVB (Borussia Dortmund) soccer jerseys	608
CARP Argentina soccer jersey & short set	210
Houston Dynamo jersey & short sets	487
FCB (Barcelona) w/Nike Dri-Fit jerseys	1679
Atlas soccer logo jersey & short sets	693
DC United soccer jersey & short sets	30
AFA Argentine w/Adidas Climacool sets	484
CF Monterrey soccer jersey & short sets	585
FC Bayern Munchen jersey & short sets	770
FCB (Barcelona) soccer pants	289
Mexico soccer jersey & short sets	554
Deutscher Fussball-Bund jersey & short sets	491
Juventus F.C. soccer jersey & short sets	144
MCF Real Madrid soccer capris	105
LFC soccer jerseys	440
A.S. Roma 1927 jersey & short sets	169
Necaxa soccer jersey & short sets	522
ACM Milan soccer jersey & short sets	36
Chivas C.D. Guadalajara soccer sets	7
Honduras soccer shorts	775
Club Tijuana soccer jersey & short sets	229
Guatemala soccer jersey & short sets	154
CA Club America w/Coca Cola soccer jerseys	1431
Manchester United jersey & short sets	958
Leicester City FC w/Adidas stripes sets	89
Tottenham Hotspurs jersey & short sets	883
AC Fiorentina soccer jersey & short sets	558
Club Santos Laguna jersey & short sets	580
Club Puebla soccer jersey & short sets	807
Soccer balls	4350
MCF Real Madrid soccer balls	657
MCF Real Madrid hats	874
Atletico soccer jersey & short sets	777
Seattle Sounders FC jersey & short sets	36
Orlando City soccer jersey & short sets	7
FCB (Barcelona) hats	699
FPF Peru soccer jerseys	2377
FEPAFUT Panama soccer jerseys	149
FFF France soccer shorts	237
CD Veracruz soccer jersey & short sets	560
Mexico soccer onesies	835
AJAX Amsterdam jersey & short sets	608
Colombia soccer shorts	93
AFA Argentine soccer shorts	61
Belgium URBSFA KBVB soccer shorts	484
FC Dallas soccer jersey & short sets	38
Plus Ultra Spain soccer shorts	268
Los Angeles FC soccer jersey & short sets	156
Ange Soccer gloves	113
Ange Soccer socks	3480
MCF Real Madrid lanyards	1000
Chelsea Football Club jersey & short sets	120
Manchester City jersey & short sets	421

Real Betis soccer jersey & short sets	257
Re-useable cloth face masks	1080
Messi soccer number sticker/decal	1993
Mexico team soccer patch	4044
LA Galaxy soccer jersey & short sets	6
Wolverhampton Wanderers Adidas stripes set	55
Arsenal soccer jerseys & short sets	201
Manchester United patch	1
MCF Real Madrid patches	1200
Chevrolet sticker/decal	200
Jeep sticker/decal	78
Inter Milan patches	614
Team USA patches	562
Soccer stickers/decals	3630
Soccer patches	1099
United Kingdom soccer jersey & short sets	175
Celtic Football Club jersey & short sets	52
FEF Ecuador soccer onesies	64
FEF Ecuador soccer jackets	460
Plus Ultra Spain w/Adidas climacool shorts	28
New York City FC jersey & short sets	8
Mazatlan FC soccer jersey & short sets	6
Chile soccer shorts	2
New Castle United soccer shorts	1
MLS jerseys	3590
Arsenal jerseys	548
Chelsea jerseys	678
Liverpool jerseys	244
Manchester City jerseys	591
Manchester United jerseys	22
Newcastle jerseys	798
Tottenham jerseys	148
Real Madrid jerseys	998
Real Madrid / Adidas jerseys	80
Barcelona jerseys	2330
Club Puebla jerseys	200
USA jerseys	1165
Cruz Azul jerseys	185
Paris jerseys	90
Juventus jerseys	501
AC Milan jerseys	80
Chivas de Guadalajara jerseys	65
FIFA jerseys	362
CABJ (Qatar) jerseys	634
Santos jerseys	237
Mexico jerseys	660
Club America (Home Depot) jerseys	312
Bayern Munich jerseys	50
Atletico Madrid jerseys	410
Morelia jerseys	270
Montreal Impact jerseys	70
Tigres UANL jerseys	508
MLS balls	67
Barcelona hats	200
Real Madrid hats	330
Real Madrid shorts	450
Barcelona shorts	180
Mexico shorts	170